



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **17/03/2010**

*Company Name:* **HSBC GENERAL INSURANCE SERVICES (UK) LIMITED**

*Company Number:* **01798474**

*Date of this return:* **20/02/2010**

*SIC codes:* **6603**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **KATE ELIZABETH**

*Surname:* **HUDSON**

*Former names:*

*Service Address:* **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **STEPHEN MARK**

*Surname:* **COOMBES**

*Former names:*

*Service Address:* **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1957-10-07** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW KERR ADAM**  
*Surname:*                        **FERGUSON**  
*Former names:*  
*Service Address:*              **OLD STOCKS THE GLEN  
PAMBER HEATH  
BASINGSTOKE  
HANTS  
UNITED KINGDOM  
RG26 3DY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1951-03-25**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **PETER CHARLES**  
*Surname:*                        **KEENAN**  
*Former names:*  
*Service Address:*              **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1967-11-04**                      *Nationality:*   **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT ANDREW**  
*Surname:*                        **LANG**  
*Former names:*  
*Service Address:*              **8 CANADA SQUARE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **E14 5HQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **1973-02-25**                              *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>SUBJECT TO RIGHTS/RESTRICTIONS, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON, BY PROXY, BY REPRESENTATIVE (CORPORATION) OR BY PERSON APPOINTED BY COURT HAS ONE VOTE. ON A POLL, ONE VOTE PER SHARE HELD GIVEN PERSONALLY OR BY PROXY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 20/02/2010**

*Name:* **HSBC BANK PLC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.